Committee on Committees Final Agenda Louisville Metro Council

Meeting Date: 03/21/2006

Meeting Time: 3:30 PM

Location: COUNCIL CHAMBERS

Chairs: Kevin Kramer (11) Members: David Tandy (4)

Jim King (10) Kevin Kramer (11) Julie Raque Adams (18)

Robin Engel (22)

Special NONE

Items for Discussion:

1 NB32306 ASSIGNMENT OF NEW BUSINESS ITEMS

Sponsor(s) 1 Attach. Committee on Committees

ASSIGNMENT OF NEW BUSINESS ITEMS

New Business - Metro Council Meeting for March 23, 2006

1. -O-60-03-06 -AN ORDINANCE AMENDING AND RENACTING CHAPTER 124 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") RELATING TO ARMED SECURITY OFFICERS.

Sponsor(s) Committee on Committees

2. -O-61-3-06 -AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5801 BARDSTOWN ROAD, CONTAINING 0.353 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-69-05).

Sponsor(s) Committee on Committees

3. -O-62-3-06 -AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8105 GLASER LANE, CONTAINING 4.7 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-70-05).

Sponsor(s) Committee on Committees

4. -O-63-3-06 -AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1765 MELLWOOD AVENUE AND 1733 BROWNSBORO ROAD, CONTAINING 0.388 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-72-05).

Sponsor(s) Committee on Committees

5. -R-40-3-06 -A RESOLUTION RECOGNIZING THE THIRD WEEK IN OCTOBER AS "CONFLICT RESOLUTION WEEK IN LOUISVILLE METRO."

Sponsor(s) Committee on Committees

6. -R-42-3-06 -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (LANA C. LYNCH - \$61,000.00).

Sponsor(s) Committee on Committees

7. -R-41-3-06 -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (U OF L RESEARCH FOUNDATION, INC. - \$74,400.00).

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8. -R-43-3-06 -A RESOLUTION IN SUPPORT OF THE EFFORTS TO CREATE A LOUISVILLE HERITAGE CENTER.

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9. -O-65-3-06 -AN ORDINANCE APPROPRIATING \$15,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR COMPUTERS, COPIER, DATA PROJECTOR, STEAM TABLE REPAIRS, SANTA SPRINT SPONSORSHIP AND OPERATING EXPENSES.

Sponsor(s) Committee on Committees

10. -O-64-3-06 -AN ORDINANCE APPROPRIATING A TOTAL OF \$6600.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF THE FOLLOWING COUNCIL DISTRICT FUND BALANCES: \$3000 FROM DISTRICTS 15; \$1000 EACH FROM DISTRICTS 4, 12, AND 14; AND \$300 EACH FROM DISTRICTS 2 AND 3, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION, INC., FOR SPONSORSHIP FOR THE 2006 RELAY FOR LIFE.

Sponsor(s) Committee on Committees

11. -O-66-3-06 -AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 74.01, ALLOWING THE OPERATION OF BICYCLES ON SIDEWALKS WITHIN LOUISVILLE METRO BY POLICE OFFICERS. EMERGENCY-SERVICE PERSONNEL, AND DESIGNATED EMPLOYEES OF THE DOWNTOWN MANAGEMENT DISTRICT.

Committee on Committees Sponsor(s)

12. -R-44-3-06 -A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$400,000.00 FOR IMPROVEMENTS FOR BICYCLE AND PEDESTRIAN ACTIVITIES IN THE TREVILIAN WAY/ CREASON PARK AREA.

Sponsor(s) Committee on Committees

- 13. -R-45-3-06 -A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL SURFACE TRANSPORTATION PROGRAM PASS THRU GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$75,000.00 TO BE USED BY PLANNING AND DESIGN SERVICES FOR BICYCLE & PEDESTRIAN SYSTEM SIGNAGE IMPROVEMENTS. Sponsor(s) **Committee on Committees**
- 14. -R-46-3-06 -A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT AND KNOWN AS LOT 2, 312-340 EAST MAIN STREET, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

Sponsor(s) Committee on Committees